

Dong nai, Date 08 month 01 year 2007

**To: OUR VALUED SHAREHOLDERS OF INTERFOOD SHAREHOLDING COMPANY**  
**Re: THE DECLARATION OF DIVIDEND OF LAST 7 MONTHS IN 2006**

*Based on the business situation of Interfood Shareholding Company and current Tax incentive policies applying to the Company, on 14/12/2006 the Board of Management of Interfood Shareholding Company has issued resolution No. RBM061214 with regard the declaration of incentive on Business income tax and dividend in 2006 (Please see the attachment)*

*Based on Charter of Interfood Shareholding Company certified by Ministry of Planning and Investment as per the Certificate No. 270 CPH/GCNC3-BKH dated.23/08/2006 (Please see our Charter on the company website: [www.wonderfarmonline.com](http://www.wonderfarmonline.com))*

*Be authorised by the Board of Management, the Board of Director of the Company would like to send the letter requested for opinion of our Shareholders with regard the declaration of dividend for shareholders of last 7 months in 2006 as below:*

- Dividend ratio of last 7 months in 2006 will be 9.33% (In equivalence of 16% per annual) applying for all Shareholders of the Company*
- Dividend ratio of last 7 months in 2006 will be paid pay by money*

*We would appreciate if the shareholder could inform your approval opinion on the slip requested for approval of the shareholders attached below and send back to our main office at Lot 13, Tam phuoc Industrial Zone, Long Thanh District, Dong nai Province before 20/01/2007. In event, the shareholders authorized to the delegate to get approval, please send us your letter of proxy for reference*

*The company sent this letter to the address that the shareholders registered via courier (Viettel post), If the company does not received slip requested for approval of the shareholders before 20/01/2007, we will consider the shareholders agreed with decision of the BOM on the above-mentioned matter without any objection.*

*Thank you and best wishes to you for a healthful and happy new year.*

*For Interfood Shareholding Company  
Chairman cum General Director*

**PANG TEE CHIANG**

**SLIP REQUESTED FOR APPROVAL OF THE SHAREHOLDERS**

**Re: Declaration of Dividend of last 7 months in 2006**

**Full name of Shareholders**

**(or authorized delegate):**

**ID./ Passport/ Business registration No:**

**Address:**

**Number of Shares held (or delegated):**

**Approval on Declaration of dividend for Shareholders of last 7 months in 2006, as below:**

- *Dividend ratio of last 7 months in 2006 will be 9.33% (In equivalence of 16% per annual) applying for all Shareholders of the Company*
- *Dividend ratio of last 7 months in 2006 will be paid pay by money*

**Agreed**

☐

**Disagreed**

☐

**Shareholder (or authorized delegate)**

---

**Full name:**

**Entity:**

**Date**      **Month 01 Year 2007**

*Remark: Please mark (X) to the box that the shareholder selected and send to the company at the address Lot 13, Tam phuoc Industrial Zone, Long Thanh District, Dong nai Province before 20/01/2006.*